

A G E N D A

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

October 29, 2002 Meeting, 11:00 a.m.
Bureau of Local Government, Conference Room A

SECTION I. AGENCY CONTRACTS

Requests approval of the following

1. DEPARTMENT OF AGRICULTURE

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| 1) | Food Bank of Michigan
Lansing, MI | \$ 645,600.00 Total
To provide fresh produce to
food banks statewide |
|----|--------------------------------------|--|

2. DEPARTMENT OF CAREER DEVELOPMENT

- | | | |
|----|---|---|
| 1) | Southeast Michigan Community
Alliance (SEMCA) Michigan
Works
Livonia, MI | \$ 150,000.00 Amendment
\$ 427,125.00 New Total
Additional formula
distribution to support the
Food Assistance Employment and
Training Program |
|----|---|---|

3. DEPARTMENT OF COMMUNITY HEALTH

- | | | |
|----|--|--|
| 1) | Michigan State University
East Lansing, MI | \$ 1,005,518.00 Amendment
\$ 10,621,023.00 New Total
Master Agreement - Various
Community Health Projects |
| 2) | Regents of the University
of Michigan
Ann Arbor, MI | \$ 764,097.00 Amendment
\$ 9,726,757.00 New Total
Master Agreement - Various
Community Health Projects |
| 3) | Southeastern Michigan Health
Association
Detroit, MI | \$ 536,154.00 Amendment
\$ 11,733,304.00 New Total
Master Agreement - Various
Community Health Projects |
| 4) | Wayne State University
Detroit, MI | \$ 190,639.00 Amendment
\$ 3,187,190.00 New Total
Master Agreement - Various
Community Health Projects |

3. DEPARTMENT OF COMMUNITY HEALTH continued

5)	Michigan Public Health Institute Okemos, MI	\$ 272,101.00 Amendment \$ 19,542,655.00 New Total Master Agreement - Various Community Health Projects
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4. CONSUMER & INDUSTRY SERVICES

1)	Consumers Energy Jackson, MI	\$ 351,500.00 Total Grant funds for an Energy Efficiency Education Campaign targeted at low-income gas and electric customers and a follow-up survey
2)	DTE Energy Technologies Farmington Hills, MI	\$ 395,000.00 Total Grant funds to install and operate combined heat and power(CHP) fuel cell systems in high-profile location for demonstration of usefulness
3)	EnSave Energy Performance, Inc. Richmond, VT	\$ 385,805.00 Total Grant funds to provide rebates on the purchase and installation by Michigan dairy farmers of variable speed drive systems
4)	Ford Motor Company Dearborn, MI	\$ 1,300,000.00 Total Grant funds to develop and test a process to capture and destroy volatile organic compounds emitted as exhaust from industrial painting processes
5)	Grand Valley State University Grand Rapids, MI	\$ 3,000,000.00 Total Grant funds to establish the Energy Center of Excellence as part of the Muskegon Lakeshore SmartZone

4. CONSUMER & INDUSTRY SERVICES continued

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| 6) | Intellicon
Holt, MI | \$ 275,000.00 Total
Grant funds to assist in
development of software that
identifies ways to increase
electric flow and reduce
brownouts and blackouts |
| 7) | Metro Neighborhood Housing
and Community Development
Detroit, MI | \$ 987,500.00 Total
Grant funds to improve energy
efficiency in homes in
Detroit, Flint and Saginaw by
providing energy audits,
energy upgrades, training for
contractors, homeowners,
community groups, and
students, and program
evaluation |
| 8) | Michigan Community Action
Agency Association
Lansing, MI | \$ 2,700,000.00 Total
Grant funds to enhance the
existing statewide
Weatherization Assistance
Program |
| 9) | Michigan Economic
Development Corporation
Lansing, MI | \$ 4,200,000.00 Total
Grant funds to assist in the
design, construction, and
installation of a micro-grid
system to power the NextEnergy
Center and NextEnergy Zone |
| 10) | Bay de Noc Community College
Escanaba, MI | \$ 2,000,000.00 Total
Grant funds to establish the
"Northern Lights" revolving
loan fund designed to assist
business, school districts,
and local governmental
agencies in undertaking energy
efficiency improvements and in
paying for those upgrades
through the resultant energy
savings |

4. CONSUMER & INDUSTRY SERVICES continued

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|---|--|
| 11) Nova Development Group and
Michigan Home Energy Team
Detroit, MI | \$ 506,145.00 Total
Grant funds for energy
conservation measures
dispersed to multi-family
affordable housing units |
| 12) Sordal
Holland, MI | \$ 584,448.00 Total
Grant funds to design and
build machines capable of
producing a non-flammable,
lightweight insulation
material in a shape and size
necessary for widespread use |
| 13) United Way Community
Services Non-Profit
Facilities Center
Detroit, MI | \$ 250,000.00 Total
Grant funds for a special
incentive program for non-
profit housing organizations
that maintain a minimum of six
housing units for persons or
households that qualify as
low-income |

5. FAMILY INDEPENDENCE AGENCY

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|---|--|
| 1) Food Bank Council of
Michigan, Inc.
Lansing, MI | \$ 250,000.00 Total
To provide pre-packaged food
baskets to TANF eligible
families with an emergency |
| 2) The County of Jackson
Jackson, MI | \$ 435,556.00 Amendment
\$ 2,690,414.00 New Total
Child support order
establishment and enforcement
functions |
| 3) Various Local Weatherization
Operators
(Listing on file) | \$ 219,033.00 Amendment
\$ 26,805,171.00 New Total
To weatherize dwellings of
low-income families to reduce
energy costs |

5. FAMILY INDEPENDENCE AGENCY continued

4)	Secure Care, Inc. Ann Arbor, MI	\$ 999,000.00 Total To provide on-site medical services to male youth in residence at the Maxey Boys Training School
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SECTION II. DMB CONTRACTS

Requests approval of the following

NEW CONTRACTS

6. FAMILY INDEPENDENCE AGENCY

1)	Creative Touch Cleaning Oak Park, MI	\$ 418,944.10 (5 Years) 071I2000349 Janitorial Services - South Central Office
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7. DEPARTMENT OF INFORMATION TECHNOLOGY

1)	Enfo Tech & Consulting, Inc. Lawrenceville, NJ	\$ 1,156,000.00 (10 Mos 25 days) 084R3000113 Electronic Data Exchange Network - Department of Environmental Quality
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8. DEPARTMENT OF MANAGEMENT AND BUDGET

1)	American Trans Air Indianapolis, IN	\$ 1,000,000.00 (1 Year) 071I2000388 SPLIT AWARD Airline City Pairs - Statewide
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	Midwest Express Holdings Oak Creek, WI	\$ 1,000,000.00 (1 Year) 071I2000388 SPLIT AWARD Airline City Pairs - Statewide
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	AirTran Airways Orlando, FL	\$ 1,000,000.00 (1 Year) 071I2000388 SPLIT AWARD Airline City Pairs - Statewide
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8. DEPARTMENT OF MANAGEMENT AND BUDGET continued

1)	US Airways Arlington, VA	\$ 2,500,000.00 (1 Year) 071I2000388 SPLIT AWARD Airline City Pairs - Statewide
	United Airlines Elk Grove, IL	\$ 2,500,000.00 (1 Year) 071I2000388 SPLIT AWARD Airline City Pairs - Statewide
	Northwest Airlines Washington, DC	\$ 2,500,000.00 (1 Year) 071I2000388 SPLIT AWARD Airline City Pairs - Statewide

9. DEPARTMENT OF NATURAL RESOURCES

1)	Iron Mountain Offsite Data Protection Wixom, MI	\$ 288,000.00 (1 Year 6 days) 084R3000140 Data Protection Software Maintenance and Support
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CONTRACT CHANGES/EXTENSIONS

10. DEPARTMENT OF INFORMATION TECHNOLOGY

1)	Hedrick Associates Grand Rapids, MI	\$ 45,588.00 Amendment \$ 577,221.75 New Total 071B9000510 Maintenance and Repair of Air Conditioning Units, Power Distribution Equipment, and Uninterruptible Power Systems
2)	Unisys Corporation Okemos, MI	\$ 1,175,000.00 Amendment \$ 7,777,071.31 New Total 071B7000275 Network Consulting, Training, Hardware/Software and Maintenance Services

10. DEPARTMENT OF INFORMATION TECHNOLOGY continued

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|----|---------------------|----|-------------|--|
| 3) | Enlighten | \$ | 10,350.00 | Amendment |
| | Ann Arbor, MI | \$ | 259,850.00 | New Total |
| | | | 071B2001442 | MI Kids Sub Portal |
| 4) | Lucent Technologies | \$ | 241,860.00 | Amendment |
| | Murray Hill, NJ | \$ | 909,130.00 | New Total |
| | | | 071B2001372 | VPN Consulting Services for Telecommunications |

11. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

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|----|--------------------|----|-------------|--|
| 1) | Intercept Security | \$ | 143,899.50 | Amendment |
| | East Lansing, MI | \$ | 352,933.50 | New Total |
| | | | 071B2001523 | Guard Service for Grand Ledge Army Aviation Facility |

12. DEPARTMENT OF MANAGEMENT AND BUDGET

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|----|------------|----|-------------|--------------------------------------|
| 1) | SQS | \$ | 30,000.00 | Amendment |
| | Canton, MI | \$ | 624,865.96 | New Total |
| | | | 071B8000332 | Hazardous Waste Services - Statewide |

13. DEPARTMENT OF NATURAL RESOURCES

- | | | | | |
|----|---------------------------|----|--------------|---|
| 1) | Michigan State University | \$ | 3,000,000.00 | Amendment |
| | East Lansing, MI | \$ | 6,791,900.00 | New Total |
| | | | 071B0000660 | Digitizing the Natural Features and Consulting Services |

SECTION III. RELEASE OF FUNDS TO WORK ORDER

14. LAKE MICHIGAN COLLEGE-Van Buren Center - Requests the release of \$100 authorized in P.A. 560, 2002 for design and construction (total authorized cost \$7,800,000; state building authority share \$3,899,800, Lake Michigan College share \$3,900,000, general fund share \$200) - APPN 66053

15. MICHIGAN TECHNOLOGICAL UNIVERSITY-Center for Integrated Learning and Information Technology - Requests the release of \$100 authorized in P.A. 560, 2002 for design and construction (total authorized cost \$33,838,700; state building authority share \$24,999,800, Michigan Technological University share \$8,838,700, general fund share \$200) - APPN 66056

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

16. DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES

- 1) Deborah Beck \$197.90

The claimant (02-SAB-133) requests \$197.90 reimbursement for two tires slashed in the parking lot at work and police report charge. The Department recommends approval of \$105.00 for her insurance deductible and police report.

- 2) Vicky Damesworth \$134.36

The claimant (02-SAB-128) requests \$134.36 reimbursement for two tires slashed in the parking lot at work. The Department recommends approval of this claim.

- 3) Gilberto Wilson, Jr. \$412.75

The claimant (02-SAB-127) requests \$412.75 reimbursement for 2 new tires, mounting and balancing, a used tire, and towing due to his tires being slashed in the parking lot at work. The Department recommends approval of \$371.00 for tires, mounting, and towing.

17. DEPARTMENT OF CORRECTIONS

- 1) Leona Straight #216628 \$362.79 **AMENDED**

The claimant (02-SAB/DOC-401) requests \$362.79 reimbursement for an additional lost item. The curtain was mentioned in the claim but was mistakenly omitted from the reimbursed items when claim was approved at the 10/1/02 State Administrative Board meeting for \$232.94. The Department recommends approval of an additional \$9.00 for a curtain, totaling \$241.94.

18. DEPARTMENT OF NATURAL RESOURCES

- 1) AFNI Insurance Solutions \$999.99

The claimant (02-SAB-179) requests \$999.99 reimbursement for their insured Douglas Taylor's camper damage caused by a State lawnmower. The Department recommends approval of this claim.

- 2) Auto Owners Insurance \$502.04

The claimant (02-SAB-117) requests \$502.04 reimbursement for their insured Robert Dudek's camper damage caused by a State lawnmower. The Department recommends approval of this claim.

- 3) Gerald Hewitt \$241.08

The claimant (02-SAB-129) requests \$241.08 reimbursement for a microwave, converter, and antenna damaged by a power surge at a campground. The Department recommends approval of this claim.

- 4) Lorinda Skunda \$ 47.70

The claimant (02-SAB-141) requests \$47.70 reimbursement for two new skirts damaged when bleach used to clean a shower ceiling at a state park dripped onto a bench and ruined them. No receipts were included with the claim, but the park staff was shown the price tags at the time of the incident and confirmed the prices. The Department recommends approval of this claim.

- 4a) Kurt Mindykowski \$209.88

The claimant (02-SAB-097) requests \$209.00 reimbursement to replace his motorhome converter damaged by a power surge at a campground. The Department recommends approval of this claim.

- 5) Jack Minthorn \$100.00

The claimant (02-SAB-120) requests \$100.00 reimbursement for his insurance deductible for damage to his truck caused by a dead limb falling from a tree. The Department recommends approval of this claim.

19. DEPARTMENT OF STATE

- 1) Bryan Monaghan \$101.00

The claimant (02-SAB-118) requests \$101.00 reimbursement for towing and impound charges due to an error in updating his license plate registration. The Department recommends approval of this claim.

- 2) Angela Niswander \$ 29.00

The claimant (02-SAB-170) requests \$29.00 reimbursement for a stop payment fee for a lost check. The Department recommends approval of this claim.

20. DEPARTMENT OF STATE POLICE

- 1) Ron Broering \$665.00

The claimant (02-SAB-150) requests \$665.00 reimbursement for replacement of his front door that was damaged when they tried to serve a warrant on someone that didn't live there. The Department recommends approval of this claim.

- 2) William Geno \$100.00

The claimant (02-SAB-151) requests \$100.00 reimbursement for his insurance deductible for scratched paint on his vehicle caused when a State trooper held someone in handcuffs against his vehicle. The Department recommends approval of this claim.

- 3) Steven Proctor \$387.90

The claimant (02-SAB-153) requests \$387.90 reimbursement for personal property that was destroyed in the Owosso State Police Post fire. The Department recommends approval of this claim.

21. DEPARTMENT OF TRANSPORTATION

- 1) State Farm Insurance \$504.02

The claimant (02-SAB-176) requests \$504.02 reimbursement for their insured, Cassandra Oros', vehicle damage caused by falling debris during a bridge operation. After

21. DEPARTMENT OF TRANSPORTATION continued

investigation, it was determined there was a failure to properly contain the work area. The Department recommends approval of this claim.

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

22. DEPARTMENT OF NATURAL RESOURCES

1) Carl Fischer \$167.00

The claimant (02-SAB-043) requests \$167.00 reimbursement for his medical bills from a fall on wet pine needles on a sloping, paved trail with no hand railing at a State Park. The Department recommends approval of this claim.

SECTION VII. APPROVAL OF SPECIAL ITEMS

23. DEPARTMENT OF CORRECTIONS

Requests permission to dispose of unclaimed and abandoned property without intrinsic value in accordance with PD-BCF-53.01, Section IV, Abandoned and Unclaimed Property from the following facilities:

Alger Maximum Facility
Florence Crane Correctional Facility
Marquette Branch Prison
Saginaw Correctional Facility

24. FAMILY INDEPENDENCE AGENCY

The FIA appropriations bill requires that liens be placed on real property when State Emergency Relief (SER) is issued for mortgage payments, land contract payments, property taxes and home repairs. The lien is required when payments exceed \$250.00 on one or a combination of these services. Such payments were made for delinquent taxes, and the recipients have prepaid the Department in full. The Department is requesting permission from the Board to release the following lien:

\$ 567.85 at 5271 Rose Street, Gladwin, MI
\$ 924.76 at 209 E. Maple, Kalamazoo, MI
\$1,250.00 at 2449 Liddesdale, Detroit, MI

\$ 299.00 at 215 Alice Street, East Tawas, MI

25. DEPARTMENT OF MANAGEMENT AND BUDGET

Secretary's report dated October 24, 2002 of Claims Against the State of Michigan Under \$1,000 Unresolved over 90 days

26. DEPARTMENT OF TRANSPORTATION

Requests approval to allot \$8,100.00 of federal/state/local grant funds for airport improvements at the following airports:

1.	East Jordan	\$ (8,100.00)
2.	Ionia	<u>8,100.00</u>

TOTAL	\$	0.00
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The funds are authorized in Act 265 P. A. 1999, AY 00, Account 55940.

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

S U P P L E M E N T A L A G E N D A

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

October 29, 2002 Meeting, 11:00 a.m.
Bureau of Local Government Conference Room A

SECTION I. AGENCY CONTRACTS

SECTION II. DMB CONTRACTS

Requests approval of the following:

1s. DEPARTMENT OF EDUCATION

- | | |
|--|---|
| 1) University of Michigan
Ann Arbor, MI | \$ 1,016,047.00 (3 Yrs. 4 Mos.)
313R3000002 Reading First Web
Site Development and
Maintenance |
|--|---|

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

SECTION VI. CLAIMS - PERSONAL INJURY

SECTION VII. APPROVAL OF SPECIAL ITEMS

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